

NEW HAMPSHIRE DEPARTMENT OF EDUCATION
DIVISION OF EDUCATOR SUPPORT AND HIGHER EDUCATION
101 Pleasant Street, Concord, NH 03301

PROFESSIONAL STANDARDS BOARD

**April 3, 2019
Room 15
12pm to 3:00 pm
Meeting Minutes**

Regular Meeting:

Members Present: Steve Appleby, Kirk Beitler, Janine Casavant, Joe Crawford, Joanne Goelzer, Cynthia Lucero, Beth McClure, Joann Misra, Irv Richardson, Page Tompkins, Anne Wallace, Lisa Witte, Mary Murphy

Members Absent: Vincent Connelly, Kenneth Gorrell, Jack Grube, Katrina Hall, Christine Oskar-Poisson, Christie Sweeney, David Webster, Kimberly Yarlott

Department Staff: William Ross, Kimberly Wilson

I. CALL TO ORDER:

A. Chair Anne Wallace called the meeting to order at 12:30 and asked that everyone take a moment to review the minutes.

II. MINUTES:

MOTION – Irv Richardson made a motion to approve the minutes from February 6, 2019 with corrections. Janine Casavant and Cynthia Lucero seconded the motion. The motion passed with three abstentions (Steve Appleby, Paige Tompkins, and Lisa Witte).

III. OPEN BOARD DISCUSSION:

A. Committee Updates

1. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra

Cynthia Lucero gave an update on progress to date for the special education teacher licenses. They're last meeting is April 3, 2019 and they hope to have documents to review at the May PSB meeting.

2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Co-Chairs Anne Wallace and Joanne Goelzer

Anne Wallace reported that the group has had several meetings and has been focusing on gathering questions and data.

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3. Ed 505.01 through Ed 505.05 regarding Qualifying Methods for Obtaining a Teacher Credential (Alternative 1-5) Expire 9/16/19 – Chair Page Tompkins

Page Tompkins presented his final proposal to the board to vote on.

MOTION – Kirk Beitler made a motion to lump all the rule numbers together and approve the rules together in one vote. Joann Misra seconded the motion. The motion passed unanimously.

MOTION – Kirk Beitler made a motion to approve the final proposal for Ed 505.01 through Ed 505.05 regarding Qualifying Methods for Obtaining a Teacher Credential (Alternative 1-5). Joe Crawford seconded the motion. The motion passed with one abstention (Steve Appleby).

4. *Ed 507.35 - Educational Interpreter/Transliterater for Children and Youth Ages 3-21 - Kirk Beitler, Chair*

Kirk Beitler reported that the group met last month, they haven't gathered anyone from the field to participate in the subcommittee yet. They'll be meeting again on April 3rd and April 14th.

5. Ed 505.06 – General Education Requirements and Ed 609.01 Content – Co-Chairs: Kimberly Yarlott and Beth McClure

Beth McClure reported that they are still gathering stakeholders and have nothing new to report yet.

6. Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie Sweeney

In Christie Sweeney's absence Irv Richardson reported that they're still gathering stakeholders and have nothing new to report yet.

C. Social Studies Curriculum

Janine Casavant reported they have the rough draft back from the Commissioner with feedback. It was taken off the State Board Agenda for April.

IV. SPECIAL PRESENTATIONS - none

V. DEPARTMENT REPORT

A. Update on Rulemaking – Amanda Phelps

In Amanda Phelps' absence Steve Appleby provided an update on rules and where they are in the process as follows:

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1. Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Final Proposal, JLCAR May 17, 2019 - Booklets are currently being distributed
2. Ed 1400 – Learn Anywhere Program – Final proposal draft in committee to implement public comment
3. Ed 502.03 – Custodian of Records – Public hearing, April 11, 2019
4. Ed 507.05, Ed 612.31 and Ed 612.36 through 612.39 – Technology and Engineering Teacher, Comprehensive Agricultural Education, Technology and Engineering Program, Comprehensive Marketing Education, Comprehensive Business Education, and Comprehensive Family and Consumer Science – Public Hearing, April 11, 2019
5. Ed 306.18(c) – School Year (Graduation Date) – Consent Agenda, JLCAR, April 26, 2019
6. Ed 306 (various) – Computer Science and Kindergarten Minimum Standards – Public Hearing, May 9, 2019
7. Ed 612.02 – Reading and Writing Program – Public Hearing, May 9, 2019

B. State Board of Education Update– Amanda Phelps

In Amanda Phelps’ absence Steve Appleby provided the PSB with the upcoming meeting dates for State Board.

1. **Meeting Dates** –April 11, 2019, May 9, 2019 at Academy for Science and Design, 486 Amherst St. in Nashua, June 13, 2019, July 11, 2019

C. Council for Teacher Education– Ashlee Stetser

1. **Meeting Dates** – April 18, 2019, May 16, 2019, and June 20, 2019

In Ashlee Stetser’s absence Steve Appleby reported there are no new updates for CTE.

VII. New Business

Steve Appleby reported that Amanda Phelps is currently working on a PSB procedure document. They hope to have it ready to share at the May PSB meeting.

VII. Adjournment

MOTION – Lisa Witte made a motion to adjourn (1:46 pm). Cynthia Lucero seconded the motion. The motion passed unanimously.

Full meeting recording is available upon request.

Next meeting June 5, 2019.